

(Rev. 08-28-2000)

DATE: 08-02-2010
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: 'ROUTINE

Date: 09/21/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(Pending) Main file

b1

(S) Title: (S) [REDACTED]

TWIN TOWERS;

(S)

Synopsis: (u) (s) Request opening of subfile-FISUR, and report of surveillance results on 9/16/2001.

(u) (s) Derived From: G-3
Declassify On: X1

Administrative: (s) 9/16/2001 [REDACTED] Team surveillance log attached.

b7E

Details: (u) (s) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(u) (s) On 9/16/2001 [REDACTED] Surveillance Team initiated a physical surveillance on Urban Moving, Weehawken, New Jersey. The results of this surveillance are attached.

b7E

(u) (s) Investigation at Newark continues.

DATE: 7/28/2005

CLASSIFIED BY: 60322AUC/LP/CPB/RNP

REASON: 1.4 (c)

DECLASSIFY ON: 7/28/2030

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

attachments found in sub-FISUR

(Rev. 08-28-2000)

DATE: 08-02-2010
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED] (Pending)

b1

(S) Title: (S) [REDACTED]
TWIN TOWERS;

(S)

b3

(U) Synopsis: (S) Submission of response to subpoenas for [REDACTED]

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

b3

(U) Administrative: (S) Attached are one (1) photocopy of the subpoena described here [REDACTED]

(U) Details: (S) On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) (S) In response to a subpoena served on [REDACTED]

b3

following summarizes [REDACTED]

The

~~SECRET~~

DATE: 7/28/2005

CLASSIFIED BY: 60322LP/PLJ/CC

REASON: 1.4(c/p)

DECLASSIFY ON: 7/28/2030

2:\submiss,wpd

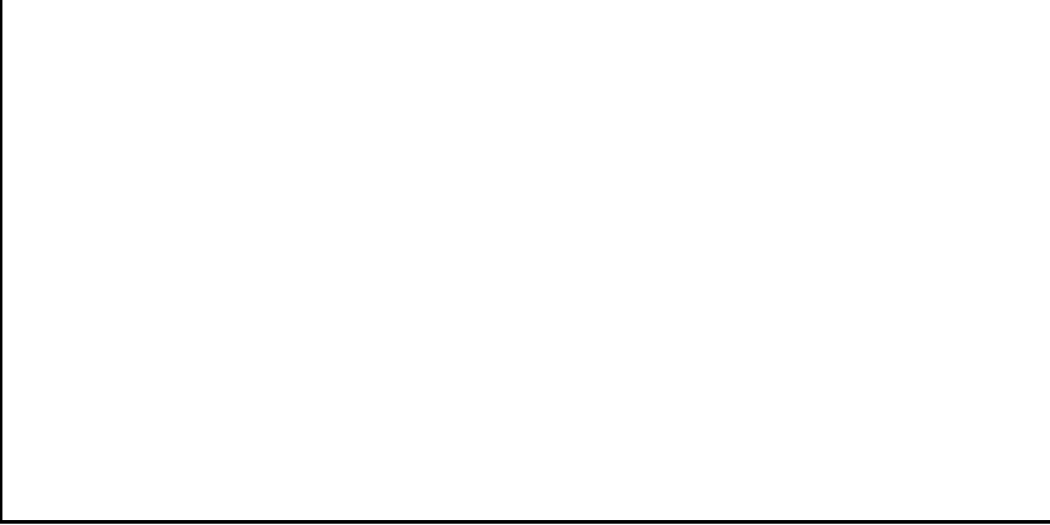
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: Newark From: Newark
Re: (S) [redacted] 09/20/2001

b1

b3



(u)
(S)

Investigation at Newark continues.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 09/19/2001

To: Newark

Attn: SSA [REDACTED]

Squad C-9

From: Newark

C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

(S) **Drafted By:** [REDACTED] :pgc

b1

(S) **Case ID #:** (S/OC/NF) [REDACTED] (Pending)

(S) **Title:** (S/OC/NF) [REDACTED] - TWIN TOWERS

Synopsis: (u) (S) Council Travel's International Student identity Cards (ISTC).

~~Derived From: G-3~~
~~Declassify On: X1~~

Administrative: (u) (S) Attached for file is a sample identity card and an International Identity Cards Annual Update.

Details: (u) (S) On 09/14/2001, [REDACTED] of Council travel, 2025 East 42nd Street, New York, NY, telephone number 212-822-2716 provided SA's [REDACTED] and [REDACTED] with the following information:

b6
b7C

(u) (S) [REDACTED] advised that students in the United States and abroad obtain International Student Identification Cards(ISTC), in order to receive discounts while traveling to various countries. For example, discount at restaurants, clothing, special events, etc.

(u) (S) [REDACTED] advised that in order to obtain ISTC cards, a student must provide Council travel with current information indicating they are a student (ie, current tuition statement or letter from register) and proper proof of age, such as a passport. [REDACTED] further advised that if a student fails to present proper identification or proof of age, no student Id will be issued.

~~SECRET~~

DATE: 7/28/2005

CLASSIFIED BY: 60322AUC/LP/CPB/RNP

REASON: 1.4(C/D)

DECLASSIFY ON: 7/28/2030

Attributes only

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: Newark From: Newark

Re: (S/OC/NF) [redacted] 09/19/2001

b1

(u) (s) [redacted] advised that Council Travel provides ISTC card's for students from all over the world. Council Travel has some 75 offices in the United States on college campuses.

b6
b7C

(u) (s) Finally, [redacted] advised that early this year in the Council Travel Florida Office, two employees were arrested for issuing cards to students without proof of age. [redacted] could not recall the exact circumstances.

(u) (s) Investigation in Newark continues.

♦♦

~~SECRET~~

(Rev. 08-28-2000)

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: SSA [REDACTED] Squad C-9

From: Newark

C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

pgc

(S) **Case ID #:** (S/OC/NF) [REDACTED] (Pending) [REDACTED] (S)

(S) **Title:** (S/OC/NF) [REDACTED] - TWIN TOWERS

(U) **Synopsis:** (S) White Glove employee roster.

(u) (S)

~~Derived From: G-3~~

~~Declassify On: X1~~

(U) **Administrative:** (S) Attached for file is a White Glove Moving Company (930 Newark Avenue, Jersey City, NJ) employee roster.

(U) **Details:** (S) Attached is a White Glove Moving, 930 Newark Avenue, Jersey City, NJ, employee roster.

(U) (S) Investigation in Newark continues.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 7/28/2005

CLASSIFIED BY: 60322 AUC/CE/EPD/RNP

REASON: 1.4(C/D)

DECLASSIFY ON: 7/28/2030

~~SECRET~~

tributes only

WOLFE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 448

Page 6 ~ b3

Page 7 ~ b3

Page 9 ~ b3

Page 10 ~ b3

Page 11 ~ b3

Page 12 ~ b3

Page 13 ~ b3

Page 14 ~ b3

Page 15 ~ b3

Page 16 ~ b3

Page 17 ~ b3

Page 18 ~ b3

Page 19 ~ b3

Page 20 ~ b3

Page 21 ~ b3

Page 22 ~ b3

Page 23 ~ b3

Page 24 ~ b3

Page 25 ~ b3

Page 26 ~ b3

Page 27 ~ b3

Page 28 ~ b3

Page 29 ~ b3

Page 30 ~ b3

Page 31 ~ b3

Page 32 ~ b3

Page 33 ~ b3

Page 34 ~ b3

Page 35 ~ b3

Page 36 ~ b3

Page 37 ~ b3

Page 38 ~ b3

Page 39 ~ b3

Page 40 ~ b3

Page 41 ~ b3

Page 42 ~ b3

Page 43 ~ b3

Page 44 ~ b3

Page 45 ~ b3

Page 46 ~ b3

Page 47 ~ b3

Page 48 ~ b3

Page 49 ~ b3

Page 50 ~ b3

Page 51 ~ b3
Page 52 ~ b3
Page 53 ~ b3
Page 54 ~ b3
Page 55 ~ b3
Page 56 ~ b3
Page 57 ~ b3
Page 58 ~ b3
Page 59 ~ b3
Page 60 ~ b3
Page 61 ~ b3
Page 62 ~ b3
Page 63 ~ b3
Page 64 ~ b3
Page 65 ~ b3
Page 66 ~ b3
Page 67 ~ b3
Page 68 ~ b3
Page 69 ~ b3
Page 70 ~ b3
Page 71 ~ b3
Page 72 ~ b3
Page 73 ~ b3
Page 74 ~ b3
Page 75 ~ b3
Page 76 ~ b3
Page 77 ~ b3
Page 78 ~ b3
Page 79 ~ b3
Page 80 ~ b3
Page 81 ~ b3
Page 82 ~ b3
Page 83 ~ b3
Page 84 ~ b3
Page 85 ~ b3
Page 86 ~ b3
Page 87 ~ b3
Page 88 ~ b3
Page 89 ~ b3
Page 90 ~ b3
Page 91 ~ b3
Page 92 ~ b3
Page 93 ~ b3
Page 94 ~ b3
Page 95 ~ b3
Page 96 ~ b3
Page 97 ~ b3
Page 98 ~ b3
Page 99 ~ b3
Page 100 ~ b3
Page 101 ~ b3

Page 102 ~ b3
Page 103 ~ b3
Page 104 ~ b3
Page 105 ~ b3
Page 106 ~ b3
Page 107 ~ b3
Page 108 ~ b3
Page 109 ~ b3
Page 110 ~ b3
Page 111 ~ b3
Page 112 ~ b3
Page 113 ~ b3
Page 114 ~ b3
Page 115 ~ b3
Page 116 ~ b3
Page 117 ~ b3
Page 118 ~ b3
Page 119 ~ b3
Page 120 ~ b3
Page 121 ~ b3
Page 122 ~ b3
Page 123 ~ b3
Page 124 ~ b3
Page 125 ~ b3
Page 126 ~ b3
Page 127 ~ b3
Page 128 ~ b3
Page 129 ~ b3
Page 130 ~ b3
Page 131 ~ b3
Page 132 ~ b3
Page 133 ~ b3
Page 134 ~ b3
Page 135 ~ b3
Page 136 ~ b3
Page 137 ~ b3
Page 138 ~ b3
Page 139 ~ b3
Page 140 ~ b3
Page 141 ~ b3
Page 142 ~ b3
Page 143 ~ b3
Page 144 ~ b3
Page 145 ~ b3
Page 146 ~ b3
Page 147 ~ b3
Page 148 ~ b3
Page 149 ~ b3
Page 150 ~ b3
Page 151 ~ b3
Page 152 ~ b3

Page 153 ~ b3
Page 154 ~ b3
Page 155 ~ b3
Page 156 ~ b3
Page 157 ~ b3
Page 158 ~ b3
Page 159 ~ b3
Page 160 ~ b3
Page 161 ~ b3
Page 162 ~ b3
Page 163 ~ b3
Page 164 ~ b3
Page 165 ~ b3
Page 166 ~ b3
Page 167 ~ b3
Page 168 ~ b3
Page 169 ~ b3
Page 170 ~ b3
Page 171 ~ b3
Page 172 ~ b3
Page 173 ~ b3
Page 174 ~ b3
Page 175 ~ b3
Page 176 ~ b3
Page 177 ~ b3
Page 178 ~ b3
Page 179 ~ b3
Page 180 ~ b3
Page 181 ~ b3
Page 182 ~ b3
Page 183 ~ b3
Page 184 ~ b3
Page 185 ~ b3
Page 186 ~ b3
Page 187 ~ b3
Page 188 ~ b3
Page 189 ~ b3
Page 190 ~ b3
Page 191 ~ b3
Page 192 ~ b3
Page 193 ~ b3
Page 194 ~ b3
Page 195 ~ b3
Page 196 ~ b3
Page 197 ~ b3
Page 198 ~ b3
Page 199 ~ b3
Page 200 ~ b3
Page 201 ~ b3
Page 202 ~ b3
Page 203 ~ b3

Page 204 ~ b3
Page 205 ~ b3
Page 206 ~ b3
Page 207 ~ b3
Page 208 ~ b3
Page 209 ~ b3
Page 210 ~ b3
Page 211 ~ b3
Page 212 ~ b3
Page 213 ~ b3
Page 214 ~ b3
Page 215 ~ b3
Page 216 ~ b3
Page 217 ~ b3
Page 218 ~ b3
Page 219 ~ b3
Page 220 ~ b3
Page 221 ~ b3
Page 222 ~ b3
Page 223 ~ b3
Page 224 ~ b3
Page 225 ~ b3
Page 226 ~ b3
Page 227 ~ b3
Page 228 ~ b3
Page 229 ~ b3
Page 230 ~ b3
Page 231 ~ b3
Page 232 ~ b3
Page 233 ~ b3
Page 234 ~ b3
Page 235 ~ b3
Page 236 ~ b3
Page 237 ~ b3
Page 238 ~ b3
Page 239 ~ b3
Page 240 ~ b3
Page 241 ~ b3
Page 242 ~ b3
Page 243 ~ b3
Page 244 ~ b3
Page 245 ~ b3
Page 246 ~ b3
Page 247 ~ b3
Page 248 ~ b3
Page 249 ~ b3
Page 250 ~ b3
Page 251 ~ b3
Page 252 ~ b3
Page 253 ~ b3
Page 254 ~ b3

Page 255 ~ b3
Page 256 ~ b3
Page 257 ~ b3
Page 258 ~ b3
Page 259 ~ b3
Page 260 ~ b3
Page 261 ~ b3
Page 262 ~ b3
Page 263 ~ b3
Page 264 ~ b3
Page 265 ~ b3
Page 266 ~ b3
Page 267 ~ b3
Page 268 ~ b3
Page 269 ~ b3
Page 270 ~ b3
Page 271 ~ b3
Page 272 ~ b3
Page 273 ~ b3
Page 274 ~ b3
Page 275 ~ b3
Page 276 ~ b3
Page 277 ~ b3
Page 278 ~ b3
Page 279 ~ b3
Page 280 ~ b3
Page 281 ~ b3
Page 282 ~ b3
Page 283 ~ b3
Page 284 ~ b3
Page 285 ~ b3
Page 286 ~ b3
Page 287 ~ b3
Page 288 ~ b3
Page 289 ~ b3
Page 290 ~ b3
Page 291 ~ b3
Page 292 ~ b3
Page 293 ~ b3
Page 294 ~ b3
Page 295 ~ b3
Page 296 ~ b3
Page 297 ~ b3
Page 298 ~ b3
Page 299 ~ b3
Page 300 ~ b3
Page 301 ~ b3
Page 302 ~ b3
Page 303 ~ b3
Page 304 ~ b3
Page 305 ~ b3

Page 306 ~ b3
Page 307 ~ b3
Page 308 ~ b3
Page 309 ~ b3
Page 310 ~ b3
Page 311 ~ b3
Page 312 ~ b3
Page 313 ~ b3
Page 314 ~ b3
Page 315 ~ b3
Page 316 ~ b3
Page 317 ~ b3
Page 318 ~ b3
Page 319 ~ b3
Page 320 ~ b3
Page 321 ~ b3
Page 322 ~ b3
Page 323 ~ b3
Page 324 ~ b3
Page 325 ~ b3
Page 326 ~ b3
Page 327 ~ b3
Page 328 ~ b3
Page 329 ~ b3
Page 330 ~ b3
Page 331 ~ b3
Page 332 ~ b3
Page 333 ~ b3
Page 334 ~ b3
Page 335 ~ b3
Page 336 ~ b3
Page 337 ~ b3
Page 338 ~ b3
Page 339 ~ b3
Page 340 ~ b3
Page 341 ~ b3
Page 342 ~ b3
Page 343 ~ b3
Page 344 ~ b3
Page 345 ~ b3
Page 346 ~ b3
Page 347 ~ b3
Page 348 ~ b3
Page 349 ~ b3
Page 350 ~ b3
Page 351 ~ b3
Page 352 ~ b3
Page 353 ~ b3
Page 354 ~ b3
Page 355 ~ b3
Page 356 ~ b3

Page 357 ~ b3
Page 358 ~ b3
Page 359 ~ b3
Page 360 ~ b3
Page 361 ~ b3
Page 362 ~ b3
Page 363 ~ b3
Page 364 ~ b3
Page 365 ~ b3
Page 366 ~ b3
Page 367 ~ b3
Page 368 ~ b3
Page 369 ~ b3
Page 370 ~ b3
Page 371 ~ b3
Page 372 ~ b3
Page 373 ~ b3
Page 374 ~ b3
Page 375 ~ b3
Page 376 ~ b3
Page 377 ~ b3
Page 378 ~ b3
Page 379 ~ b3
Page 380 ~ b3
Page 381 ~ b3
Page 382 ~ b3
Page 383 ~ b3
Page 384 ~ b3
Page 385 ~ b3
Page 386 ~ b3
Page 387 ~ b3
Page 388 ~ b3
Page 389 ~ b3
Page 390 ~ b3
Page 391 ~ b3
Page 392 ~ b3
Page 393 ~ b3
Page 394 ~ b3
Page 395 ~ b3
Page 396 ~ b3
Page 397 ~ b3
Page 398 ~ b3
Page 399 ~ b3
Page 400 ~ b3
Page 401 ~ b3
Page 402 ~ b3
Page 403 ~ b3
Page 404 ~ b3
Page 405 ~ b3
Page 406 ~ b3
Page 407 ~ b3

Page 408 ~ b3
Page 409 ~ b3
Page 410 ~ b3
Page 411 ~ b3
Page 412 ~ b3
Page 413 ~ b3
Page 414 ~ b3
Page 415 ~ b3
Page 416 ~ b3
Page 417 ~ b3
Page 418 ~ b3
Page 419 ~ b3
Page 420 ~ b3
Page 421 ~ b3
Page 422 ~ b3
Page 423 ~ b3
Page 424 ~ b3
Page 425 ~ b3
Page 426 ~ b3
Page 427 ~ b3
Page 428 ~ b3
Page 429 ~ b3
Page 430 ~ b3
Page 431 ~ b3
Page 432 ~ b3
Page 433 ~ b3
Page 434 ~ b3
Page 435 ~ b3
Page 436 ~ b3
Page 437 ~ b3
Page 438 ~ b3
Page 439 ~ b3
Page 440 ~ b3
Page 441 ~ b3
Page 442 ~ b3
Page 443 ~ b3
Page 444 ~ b3
Page 445 ~ b3
Page 446 ~ b3
Page 447 ~ b3
Page 448 ~ b3
Page 449 ~ b3
Page 450 ~ b3
Page 451 ~ b3
Page 452 ~ b3
Page 453 ~ b3
Page 454 ~ b3